

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on October 12, 2016

Meeting was **called to order** by Chairman Ken Zimbeck at 6:00 p.m. Orin Nigh and David Roberts board member were present; Clerk was present Treasurer was absent.

Pledge of Allegiance was given.

Motion by Orin/David to **approve minutes** of the September 14th meeting as presented. Motion carried.

Treasurer's report Will be presented next month Motion by Orin/David to accept this report. Motion carried.

New business:

1. Chuck from Rural Mutual Discuss Insurance - Chuck gave a overview of policys and no changes were made.
2. Open bids and discuss with possible action options for grading. @ 6:15 pm.- one bid from ConsTrucks Materials & Excavating for \$105.00 per Hour and \$250.00 for Mobilization This will be reduce if grading is done at same time as Pine Grove. Motion by Orin/David to approve. Motion carried.
3. Discuss with possible action road work. Motion by Orin/David to move #3 in front of #2, Crackfilling has been done. Seal coating to be done next year. Go back to #2
4. Discuss with possible action Planning Commission - Town Board needs to decide how the plan needs to be updated. NCWRPC will be \$5,000.00 or less. Need to budget \$2,500.00 next two year so we have the money in the budget. Motion Orin/David to budget the money for 2017. Motion carried
5. Discuss with possible action driveway maintenance letter to Mortenson & Bula/John Hancock– Were they fixed? If not what's next - Need to repair driveways and bill owners. Motion by Orin/David Motion carried
6. Identify items for future consideration.

Unfinished business:

1. Identify items for future consideration.

Other reports:

Correspondence: None

Citizen's input – None

Motion by Orin/David to pay bills by checks 5700 through 5712. Motion carried.

Motion by Orin/David to adjourn at 7:45 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk